



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 11, 2024 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

The meeting was called to order at 6:00 PM.

Present

Mayor Rebeca Gibson

Councilmember Tony Battle

Councilmember Debbie Breen

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

2. Invocation and Pledge.

Mayor Gibson offered the invocation, all stood for the pledges.

3. Visitors to be heard (shall not exceed 30 minutes total).

Tammy Morrow, 1510 Hackberry Street, addressed the City Council to express opposition to the Sound Ordinance, Food Truck Ordinance, and the Drought Contingency Plan.

Sharon Cummings, Manager at Bandera Pioneer Park Resort, addressed the City Council about the lack of transparency and encouraged the City to include area businesses in special committees.

4. Staff Reports.

A. Public Works Report - Terry Wells, Public Works Director

No report will be on the next agenda.

5. Presentations.

A. Update from City Specialist Susan Hutcherson on Grants.

B. Update from City Administrator on CWSRF (Clean Water State Revolving Fund).

6. Discussion and possible action on the following items:

A. Reconsideration of Ordinance 441 Amending Article 8.04 Noise of the Code of Ordinances. Rebeca Gibson

A motion was made by Tony Battle, seconded by Brett Hicks, to amend Ordinance 441 with the following changes.

1. Section 8.04.033, Item 2, strike the word "Battle."

2. Item 5, strike the last sentence.

3. Item 9, change 12:30 am to 1:00 am on Friday and Saturday.

All in favor, the motion passed.

B. Reconsideration of Ordinance 442 Amending by Repealing and Replacing Article 4.04 Mobile Food Vendors and adding Article 4.09 Trades or Cottage Food Businesses. Rebeca Gibson

A motion was made by Lynn Palmer, seconded by Debbie Breen, to accept the amendments to Article 4.04 Mobile Food Vendors and add Article 4.09 Trades or Cottage Food Businesses as presented. All in favor, the motion passed.

C. Approval of Resolution 2024-019 in support of the Tx Dot project on Hwy 173 / Hwy 16 (Main Street). Stan Farmer

A motion was made by Lynn Palmer, seconded by Tony Battle, to approve Resolution 2024-019 in support of the TxDOT project at Highway 173 & Highway 16 (Main Street). All in favor, the motion passed.

D. Approval of amended 2023-2024 Comprehensive Fee Schedule. Stan Farmer

A motion was made by Brett Hicks, seconded by Lynn Palmer, to approve the amended 2023-2024 Comprehensive Fee Schedule as presented. All in favor, the motion passed.

7. Closed Session.

The Mayor closed the public meeting at 8:28 pm.

- A. The City of Bandera will meet in closed session as authorized by Texas Government Code §551.074, Personnel Matters to wit: Annual reviews to wit, Allyson Wright, City Treasurer and Nancy DeFoster, City Marshal.*
- B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.*
 - A) Waste Water Treatment Plant*

8. Action following Closed Session.

Reconvened in open session at 11:00 PM. No action was taken.

9. Requests and Announcements.

None.

10. Adjourn.

The meeting was adjourned at 11:00 pm.

/s/ Jill Shelton

Jill Shelton, City Secretary